



***Town Council Tuesday Meeting
Town Hall Council Chambers
November 7, 2016***

In compliance with ADA guidelines, Hearing
Devices are available upon request

DRAFT AGENDA

6:00 pm Regular Council Meeting

1. **Closed Session Pursuant to 143-318.11 (a) (3)** - To consult with the Town Attorney in order to preserve the attorney-client privilege between the attorney and the Council, which privilege is hereby acknowledged and to receive updates on pending litigation concerning Jaguar's Lair and the West end property.

6:45 pm Work Session

1. Draft Agenda Review
2. Mayor and Council Comments/Discussions

7:00 pm Meeting

1. **Call to Order & Pledge of Allegiance**
2. **Mayor and Councilmember Comments**
3. **Amendments and Approval of the Draft Agenda**
4. **Town Event Announcement** – Community Meeting November 12, 2016 at 10:00 am – Sea Trail Plantation Jones/Byrd Clubhouse
5. **Town Council Vacancy Candidate Presentation** (If needed)
6. **Public Comments on Agenda Items Only** – Comments are limited to three (3) minutes per speaker
7. **Town Administrator Report**
8. **Departmental Reports:**
 - a. Police
 - b. Public Works
 - c. Planning & Inspections
 - d. Fire
 - e. Finance
9. **Old Business**
 - a. Consideration of Appointment of Council Member Council
 - b. Consideration of Acceptance of Planning Board Recommendation for Proposed UDO Amendment for Article 6 Sections 6.03 & 6.07 to Add the Gateway Overlay District and to Schedule a Public Hearing for December 5, 2016 at 7:00 pm Wes MacLeod
 - c. Discussion Concerning the Street Light Acceptance Policy Council
 - d. Police Chief Recruitment Update Susan Parker
 - e. Consideration of Appointment of Environmental Resource Committee (ERC) Council Member

10. New Business

- a. Consideration of Appointment of Bonita L. Bray as Finance Director Bonnie Schwerd
- b. Consideration of Authorization of Update of Financial Signatures List Bonnie Schwerd
- c. Consideration of Adoption of Storm Water Management Plan Budget Amendment Bonnie Bray
- d. Consideration of Acceptance of Planning Board Recommendation for Proposed UDO Amendment for Article 7 Section 7.09 (B) Privacy Fences to Amend for Single Family Residential and to Schedule a Public Hearing for December 5, 2016 at 7:00 pm Wes MacLeod
- e. Consideration of Acceptance of Planning Board Recommendation for Proposed UDO Amendment for Appendix A Definitions to Add Impervious Surface Definition and to Schedule a Public Hearing for December 5, 2016 Wes MacLeod
- f. Consideration of State Health Plan Insurance Coverage for Elected and Appointed Boards Susan Parker
- g. Consideration of Resolution Designation of Applicant's Agent for Hurricane Matthew Request for Public Assistance Susan Parker
- h. Review upcoming Agenda Items and Identify New Agenda Items for November 15, 2016 Meeting Council

11. Public Comments – Comments are limited to three (3) minutes per speaker**12. Adjournment****Upcoming Meeting Dates**

Month	Town Council		Planning Board		Board of Adjustment
	1 st Meeting	2 nd Meeting	1 st Meeting	2 nd Meeting	
November	7 th	15 th	3 rd	17 th	9 th Cancelled
December	5 th	20 th	1 st	15 th	14 th